

**71917**

**DATE:** October 2, 2019

**TO:** Board of Acquisition & Contract

**FROM:** Mae Carpenter, Commissioner  
Department of Senior Programs and Services

**RE:** Request for authority to amend a resolution that authorized the County of Westchester (the "County") to enter into an agreement with The LOFT: The Lesbian and Gay Community Services Center, Inc. for the purpose of providing Information and Assistance Services to Westchester County seniors under Title III-B of the Older Americans Act for the period commencing on April 1, 2019 and continuing through December 31, 2019 in order to increase the total authorized not to exceed amount thereunder by \$5,350.

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By resolution approved on July 11, 2019 (the "July 11<sup>th</sup> Resolution"), your Honorable Board authorized the County, acting by and through its Department of Senior Programs & Services (the "Department") to enter into an agreement (the "Agreement") with The LOFT: The Lesbian and Gay Community Services Center, Inc. ("The LOFT") to provide Information and Assistance Services to County seniors under Title III-B of the Older Americans Act (the "Program"). The term of the initial Agreement would commence on April 1, 2019 and continue through December 31, 2019 (the "Initial Term"), in an amount not to exceed \$12,487 in federal funds based on the agreed-upon unit costs for actual services provided and data entered in NYSOFA's PeerPlace System. The Agreement has not been executed.

Additional funding for 2019 recently became available and the Department has decided that it is in the County's best interest to increase funding to the LOFT. The LOFT has been successfully providing the Program over the years. Therefore, the County now seeks further authority from your Honorable Board to amend the July 11<sup>th</sup> Resolution for the limited purpose of increasing the not-to-exceed amount allocated thereunder by \$5,350 from \$12,487 to \$17,837, based upon the agreed-upon unit costs for actual services provided and data entered into the PeerPlace System.

Except as specifically amended hereby, all other terms and conditions of the July 11<sup>th</sup> Resolution shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

**RESOLUTION**

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

**RESOLVED**, that the resolution approved on July 11, 2019 (the "July 11<sup>th</sup> Resolution") which authorized the County of Westchester ("County") to enter into an agreement with The LOFT: The Lesbian and Gay Community Services Center, Inc. ("The LOFT") to provide Information and Assistance Services to County seniors under Title III-B of the Older Americans Act for the term commencing on April 1, 2019 and continuing through December 31, 2019, in an amount not to exceed \$12,487 in federal funds based on the agreed-upon unit costs for actual services provided and data entered in NYSOFA's PeerPlace System, is hereby amended by increasing the not-to-exceed amount thereunder by \$5,350 from \$12,487 to a new total amount not to exceed \$17,837; and be it further

**RESOLVED**, that as specifically amended hereby, all other terms and conditions of the July 11<sup>th</sup> Resolution shall remain in full force and effect; and be it further.

**RESOLVED**, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be charged	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
charged	263	85	686U	4830	T-686	\$5,350.00

Budget Funding Years 2019  
(must match resolution)

Start Date 4/1/19

End Date 12/31/19

Funding Source

Tax Dollars: \$5,350

\$5,350  
(must match resolution)

State Aid : \$0

Federal Aid: \$0